

Handwritten notes and stamps in the top left corner, including "RECEIVED" and "JUN 11 1933".

3-7-77.20 - 902

ARTICLES OF INCORPORATION  
OF  
SUN OIL COMPANY OF PENNSYLVANIA

In compliance with the requirements of the Pennsylvania Business Corporation Law, approved the 5th day of May, A.D. 1933, P.L. 364, as amended, the undersigned, being of full age and desiring to incorporate a business corporation, does hereby certify:

FIRST: The name of the Corporation is SUN OIL COMPANY OF PENNSYLVANIA.

SECOND: The location and post office address of its initial registered office in this Commonwealth is 1508 Walnut Street, Philadelphia, Philadelphia County, Pennsylvania 19102.

THIRD: The Corporation shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which Corporations may be incorporated under the provisions of the Act of May 5, 1933 (P.L. 364, as amended.), including without limiting the generality of the foregoing, the power to engage in manufacturing, processing, research or development.

FOURTH: The term of its existence is perpetual.

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SUPERFUND RECORDS

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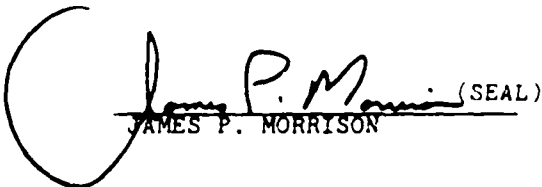
3-1-71.20 903

FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The shareholders of the Corporation shall not be entitled to cumulative voting rights in the elections of directors.

SIXTH: The name and address of the incorporator and the number and class of shares subscribed by him is:

<u>Name</u>	<u>Address</u>	<u>Number and Class of Shares</u>
James P. Morrison	2001 Fidelity Building Philadelphia, Pennsylvania 19109	1

IN TESTIMONY WHEREOF, the incorporator has signed and sealed these Articles of Incorporation this 30th day of July, 1971.

 (SEAL)  
JAMES P. MORRISON

Approved and filed in the Department of State on the 4th  
day of August, A.D. 1971.



Secretary of the Commonwealth  
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# Commonwealth of Pennsylvania<sup>3-1-71.20</sup> 904



## Department of State

### Office of the Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

WHEREAS, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

#### CERTIFICATE OF INCORPORATION

evidencing the incorporation of a business corporation organized under the terms of that law.

AND WHEREAS, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

#### SUN OIL COMPANY OF PENNSYLVANIA

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, which shall exist perpetually and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 4th day of August in the year of our Lord one thousand nine hundred and seventy-one and of the Commonwealth the one hundred and ninety-sixth

*C. R. [Signature]*  
Secretary of the Commonwealth *RF*